

SUBJECT

BOARD RESOLUTION NO. 26-598

Pertaining to a Private Water Main Agreement with Waste Management of Minnesota, Inc to supply water to 309 Como Avenue in the city of Saint Paul.

2026 STRATEGIC PLAN GOALS: Infrastructure Strategy and Performance

A project to redevelop property addressed to 309 Como Avenue in the city of Saint Paul will require a private water main, which is to be connected to a public water main in Como Avenue.

The private water main consists of an easement area, containing approximately 400 feet of eight-inch water main, and two hydrants. The proposed service line between the proposed and existing buildings will need to have mechanical joints.

Staff prepared the attached agreement in which Waste Management of Minnesota, Inc accepts full responsibility for maintenance and repair of the water main and holds the Board harmless from all claims and lawsuits related to the furnishing of a supply of water through the private water main. This agreement is in substantially the same form as those previously approved by the Board attorney. Board signatures will be obtained only after the Board attorney has approved the finalized agreement.

See attached location map and agreement.

RECOMMENDATION

Approval